



Eau Claire Transit Commission Minutes

Wednesday, June 19, 2019

Call to Order at 6:01 p.m.

1. Call for Public Comment for items not on the agenda
 - a. Larry Larson spoke on the topic of Sunday bus service.
2. Roll Call
 - a. Members Present: **Bob Schraufnagel, Jeremy Gragert, Elizabeth Sullivan, Rose Fowler, Josh Clements, Georgia Eaton**
 - b. Members Absent: Jackie Pavelski, Cheryal Keisler
 - c. Staff Present: **Tom Wagener, Amber Willi, Kyle Herman**
 - d. Others Present: Larry Larson, Mark Quam
3. Approval of the Minutes for the regular meeting on **May 15, 2019**.
 - a. Commissioner Clements made a motion to approve the minutes as recorded. Council Member Gragert seconded. All votes in favor, motion passed.

Business Agenda

4. Discuss and Consider recommending the Transit Section of the CIP to city council. (Tom Wagener)
 - a. Brief explanation by Transit Manager Wagener of each of the CIP items relating to Transit services.
 - i. Brief discussion on the Bus Stop Shelters item of the CIP.
 - ii. Council Member Gragert asked if the bus listed in the CIP for replacement in 2020 is scheduled to be a Diesel or Hybrid.
 1. Transit Manager Wagener clarified that it is listed in the CIP budget as a diesel bus, but if the State of Wisconsin provides another round of VW Settlement Funds, a hybrid bus would be possible instead.
 - iii. Council Member Gragert proposed that a Transfer/Transit Center to be located at the UW-EC Campus be included in future CIP budget years.
 - b. Motion/Resolution
 - i. Motion by Commission Sullivan, seconded by Commissioner Eaton. All votes in favor, motion approved.

Discussion Agenda

5. Discuss expectations for involvement with the Transfer Center Project.
 - a. Brief overview by Transit Manager Wagener on expectations of and for LHB
 - i. Chair Schraufnagel suggested that the Transit Commission have a chance to weigh in before public hearings. Commissioner Clements also reiterated that sentiment.
 - ii. Commissioner Clements briefly discussed the Carbon Neutrality goal for the City of Eau Claire and how the new transfer center may contribute to that goal.
 - iii. Brief discussion by the Commission on the possible timeline for the public input portion of the project.

Staff Reports

6. Presentation of the Ridership and Revenue Reports. (Tom Wagener)
 - a. Presented by Transit Manager Wagener
7. Manager's Report – (Tom Wagener)
 - a. Presented by Transit Manager Wagener
 - i. Summary of Income Qualifying Fare usage.
 1. Public comment by Larry Larson to request that Transit Commissioners encourage businesses to purchase bus passes for their employees.
 - ii. Update on Autonomous Vehicle Study
 - iii. Update on the Transit Development Plan
 - iv. Update on Budget process for City and State
 - v. Update on assignments to the commission
8. Motion to adjourn by Commissioner Sullivan, seconded by Council Member Gragert. All votes in favor, meeting adjourned at 7:25 p.m.